

## **TOWN OF SPRING GREEN REGULAR MEETING OCTOBER 2, 2008**

The regular monthly meeting was called to order at 7:00 pm by Chairman Benny Stenner and was posted according to law. Members present were chairman Benny Stenner, Supervisors Irv Snyder and Jerry Schmidt, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas and 13 other residents.

Motion by Jerry and seconded by Irv to approve the agenda. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read with the exception of adding that Mike Hutchinson also needs an inspection of his septic system and a soil test and have a sanitary pumper inspect his system was made by Irv seconded by Jerry. M/C.

Treasurers report by Anita starting balance of \$122,021.28 with receipts of \$2,043.01 and disbursements of \$58,063.49 leaving a balance of \$66,000.80. Motion to approve the report was made by Jerry and seconded by Irv. M/C.

Motion by Jerry and seconded by Irv to approve and pay the monthly bills. M/C.

Patrolman's report by Brad, Brad is finishing the second and last mowing, picked up pumps and pipes from the flood and did road patching and did regular maintenance of the equipment.

Building Inspectors report by Tracy Johnson, permits issued for 1 razing, 1 car port and 1 electrical.

Emergency Management report by Jerry, at the Sept. 25 meeting they discussed the CDBG for the buyout and said some communities were not prepared enough for the floods and that they needed a command center for each disaster.

Plan Commission report by Fred Iausly, they received 2 CSM's from Mary Merlie and Dan Ruetten, and have finished the Land Division and Subdivision Ordinance and will have Vierbicher review it.

Benny Stenner stated that the board have made a resolution to ask Sauk County for financial help with the Flood Investigation Plan.

The Safe Routes to School Project was discussed and the group has received a grant for \$ 25,662.00 to improve routes and bike trails to and from schools in the area.

Next on the agenda was to adopt the Codification of the Ordinances. Motion by Jerry and seconded by Irv to adopt Ordinance # 32 Codification of Ordinances. M/C.

Next on the agenda was to adjust the 2008 budget to adjust budget items because of extra expenses due to the flooding Motion by Irv and seconded by Jerry to move \$10,000 from capital reserve to Legal Fees and move \$5,000 from capital reserve to Election expense. Also move \$10,000 from capital reserve to Road Crew wages due to extra hrs snow plowing and flooding. M/C.

Next was a motion by Irv and seconded by Jerry to adopt Resolution # 34 to ask for financial help for the Flood Investigation Plan. M/C.

Next was a motion by Irv and seconded by Jerry to adopt Resolution # 35 to authorize to apply for a CDBG. M/C.

Next was a motion by Irv and seconded by Jerry to adopt Resolution # 36 to have a citizen participation in the CDBG. M/C.

Next was a motion by Irv and seconded by Jerry to adopt Resolution # 37 to support the Southern Wi. Railroad request for extra funding. M/C.



Next was a motion by Irv and seconded by Jerry to adopt Resolution # 38 for the Towns opposition to sell part of the Sauk County Forest Land.

Snowmobile Trails was the next item on the agenda and discussion with Jeff Fraizer as to the problem with the clubs grooming machine getting packed snow on the town roads. Jeff stated that the club is getting a new one to solve the problem.

Items to act on from the Plan Commission was a CMS from Mary Merle to divide two parcels of her property. Motion by Irv and seconded by Jerry to approve the CMS. MAC.

Next was a CMS from Dan Ruetten to divide a parcel into 2 lots. The Plan Commission suggested that he divide the parcels into smaller residential lots. Motion by Irv and seconded by Jerry to approve the CMS with reservations and to ask the ET to recommend dividing the parcel into smaller residential lots. M/C.

Regarding a residential mailing with the tax bill: discussion followed and a committee was formed to outline a letter members include Michelle Thomas, Bill Mertens, Benny Stenner, and Jerry Schmidt.

Driveway Construction Permit application was discussed and a motion by Irv and seconded by Jerry to approve the application . M/C.

The Towns Assessor's contract was discussed and a motion to approve the contract for 2009 and 2010 was made by Irv and seconded by Jerry. M/C The 2009 price is \$ 13,200.00 because of the reassessing due to flooding of homes for 2010 the cost is \$11,300.00.

The Budget Planning meeting for 2009 budget is set for Tuesday Oct 21, 2008 at 6:00 pm at the town hall.

Road Maintenance for 2008 , the Paulus Road culverts are done. Weidner road culverts are done, sealcoating is done on all roads, and some culverts still need to be replaced and blacktop needs to be put down ob flood damaged roads. Benny will order 600 yards of sand and salt mixture from Sauk County.

Truck and Tractor tires were discussed and a motion by Benny and seconded by Jerry to purchase 2 front tractor tires and wait until next year for the truck tires, M/C, with Irv voting not to purchase any tires.

Benny talked about hiring Tony Wipperfurth for snow plowing this winter,

The clerk stated that the second half of the fire dues needs to be paid next month.

Flood related issues; Benny stated that the first of next week they will meet with a FEMA rep to present bills for the flooding.

Motion to adjourn by Irv and seconded by Jerry. M/C.

Submitted by:

James Blau Town Clerk